

FILED
08 JAN 28 PM 3:08
CLERK
UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF CALIFORNIA

DEPUTY
ARREST ON OUT-OF-DISTRICT OFFENSE

08 MJ 0257

CASE NUMBER: _____

The person charged as ANAYA-Perez, Lorenzo now appears before this United States District Court for an initial appearance as a result of the following charges having been filed in the United States District Court for the _____ District of Arizona on 08/02/07 with: Title 18 USC 3583 in violation of:

Violating conditions of release

The charging documents and the warrant for the arrest of the defendant which was issued by the above United States District Court are attached hereto.

I hereby swear under penalty of perjury that the foregoing is true and correct to the best of my knowledge, information and belief.

DATED: 01/28/08

Don Allie
CI -Deputy United States Marshal

Reviewed and Approved

DATE: 1/28/08

Salvatore
Assistant United States Attorney

1361594

United States District Court
District of Arizona

WARRANT FOR ARREST

United States of America

V.

Lorenzo Antonio Anaya-Perez

CASE NUMBER : CR 06-186-1-PHX-MHM

To: The United States Marshal and any Authorized United States Officer

YOU ARE HEREBY COMMANDED to arrest Lorenzo Antonio Anaya-Perez

and bring him or her forthwith to the nearest magistrate to answer a(n)

☐ Indictment ☐ Information ☐ Complaint ☐ Order of Court

☐ Violation Notice ☐ Petition for Probation Violation

☒ Petition on Supervised Release

Charging him with violating the terms and conditions of supervised release.

RICHARD H. WEARE

Name of Issuing Officer

District Court Executive / Clerk of Court

Title of Issuing Officer

[Signature]
Signature of Issuing Officer
(By) Deputy Clerk

August 2, 2007, Phoenix, Arizona
Date and Location

Bail fixed at \$ _____

2007 AUG -2 AM 10:47
DIST-AZ PHOENIX
COMMUNICATIONS SERVICE

RETURN

This warrant was received and executed with the arrest of the above-named defendant at:

Date Received	Name and Title of Arresting Officer	Signature of Arresting Officer
Date of Arrest		

United States District Court
District of Arizona

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RICHARD H. WEAREDistrict Court Executive / Clerk of Court

Name of Issuing Officer

Title of Issuing Officer


Signature of Issuing Officer
(By) Deputy ClerkAugust 2, 2007, Phoenix, Arizona
Date and Location

Bail fixed at \$ _____

RETURN

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P_Prob12.frm
(Rev. 12/04)

UNITED STATES DISTRICT COURT

for
DISTRICT OF ARIZONA

<input checked="checked" type="checkbox"/> FILED	<input type="checkbox"/> LODGED
<input type="checkbox"/> RECEIVED	<input type="checkbox"/> COPY
AUG - 2 2007	
CLERK U S DISTRICT COURT DISTRICT OF ARIZONA	
BY	Z DEPUTY

United States v. ANAYA-PEREZ, Lorenzo Antonio

Docket No. 06CR00186-001-PHX-MHM

Petition to Revoke Supervised Release

SEALED

COMES NOW PROBATION OFFICER ASSISTANT Melissa A. Sullivan presenting an official report on Lorenzo Antonio ANAYA-PEREZ who was committed to the Bureau of Prisons on June 29, 2006, by the Honorable Mary H. Murguia presiding in the District Court of Arizona. A two year period of supervised release was imposed, and supervision commenced upon the offender's discharge from imprisonment on February 23, 2007. In addition to the general terms and conditions adopted by the Court, the offender was ordered to comply with the following special conditions:

1. If deported, you shall not re-enter the United States without legal authorization.

Lorenzo Antonio ANAYA-PEREZ was convicted of re-entry after deportation, 8 USC §1326(a) & (b)(1), a Class C felony.

RESPECTFULLY PRESENTING PETITION FOR ACTION OF COURT FOR CAUSE AS FOLLOWS:

Allegation A. Violation of Standard Condition No. 1: You shall not commit another federal, state or local crime during the term of supervision.

On or about June 12, 2007, ANAYA-PEREZ committed the new federal offense of re-entry after deportation, a Class C felony. This is evidenced by Immigration and Naturalization, Record of Deportable/Inadmissible Alien Form I-213. Court proceedings are pending. **Grade B Violation, §7B1.1(a)(2).**

Allegation B. Violation of Special Condition No. 1: If deported, you shall not re-enter the United States without legal authorization.

On or about June 12, 2007, ANAYA-PEREZ entered the United States without legal authorization. This is evidenced by his June 12, 2007, arrest by Border Patrol Agents at or near Jacumba, California. This arrest was subsequent to his February 23, 2007, deportation. **Grade C Violation, §7B1.1(a)(3).**

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U.S.A. v. ANAYA-PEREZ, Lorenzo Antonio

Docket No. 06CR00186-001-PHX-MHM

July 19, 2007

AFFIDAVIT AND PETITION PRAYING THAT THE COURT WILL ORDER A WARRANT BE ISSUED

In conformance with the provision of 28 U.S.C. § 1746, I declare, under penalty of perjury, that the foregoing is true and correct to the best of my knowledge. Based on the information presented that the offender has violated conditions of supervision, I am petitioning the Court to issue a warrant.



Melissa A. Sullivan

U.S. Probation Officer Assistant

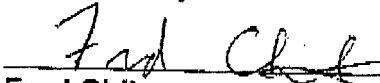
Office Phone: (602) 682-4340

Cell Phone: (602) 770-6709

7-19-07

Date

Reviewed by



Fred Chilese

Supervisory U.S. Probation Officer

Office Phone: (602) 682-4374

Cell Phone: (602) 725-3615

7/19/07

Date

Reviewed by



Lisa J. Settel

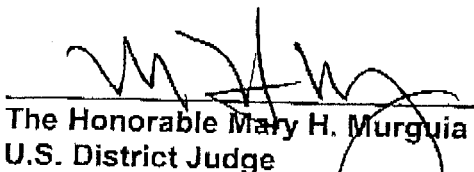
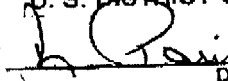
Assistant U.S. Attorney

7/20/07

Date

ORDER OF COURT

I find there is probable cause to believe the offender has violated conditions of supervision, supported by the above affirmation given under penalty of perjury. The Court orders the issuance of a warrant. Considered and ordered this 1 day of August, 2007 and ordered filed and made a part of the records in the above case.


The Honorable Mary H. Murguia
U.S. District JudgeCERTIFIED TO BE A TRUE COPY
DATED: 8/2/07RICHARD H. WEARE, CLERK
U. S. DISTRICT COURTBY  DEPUTY CLERK

Defense Counsel:

Tracy Friddle
850 West Adams Street
Suite 201
Phoenix, Arizona 85007